

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Minutes MINUTES September 14, 2012

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

Members Present: Vice-Chair Michael Connelly – CTA, Charles Abraham – IDOT DPIT, Patricia Berry – CMAP, Bruce Carmitchel – IDOT OP&P, Bruce Christensen – Lake County, Chalen Daigle – McHenry County, John Donovan – FHWA, Heidi Files - Kane County, Alicia Hanlon – Will County, Sis Killen – Cook County, Mark Pitstick – RTA, Ryan Richter – Metra, Chad Riddle – IDOT District 1, Leon Rockingham – Council of Mayors, David Seglin – CDOT, Steve Schlickman - UIC, Peter Skosey – MPC, Kyle Smith – CNT (via phone), Lorraine Snorden – Pace, Chris Snyder – DuPage County (via phone), Steve Strains – NIRPC, Mike Sullivan – Kendall County, Rocco Zucchero – ISTHA

Members Absent: Reggie Arkell – FTA, Robert Hann – Private Providers, Wes Lujan– Class 1 Railroads, Randy Neufeld – Bicycle and Pedestrian Task Force, Mike Rogers – IEPA, Joe Schofer – Northwestern University, Ken Yunker – SEWRPC

Others Present: Mike Albin, Allison Bos, Christina Kupkowski, Joshua McClusky, Brian Plum, Chris Staron, Emily Tapia-Lopez, Mike Walczak, ,Tammy Wierciak, Don Wittmer

Staff Present: Hala Ahmed, Erin Aleman, Ylda Capriccioso, Steve Chan, Bob Dean, Teri Dixon, Kama Dobbs, Jesse Elam, Doug Ferguson, Leroy Kos, Tom Murtha, Holly Ostdick, Ross Patronsky, Gordon Smith

1.0 Call to Order and Introductions

Committee Vice-Chair Michael Connelly called the meeting to order at 9:30 a.m.

2.0 Agenda Changes and Announcements

Mr. Connelly announced the Performance Measures and Capital Program Development Regional Peer Exchange being held at CMAP on September 17 and 18. He also announced that RTA would present information on the regional transit funding levels available through MAP-21 at the November transportation committee meeting. Mr. Donovan announced that states are required to submit interim designations of the Enhanced

National Highway System (NHS) by September 19, and that Illinois will include all current NHS routes and all principal arterials. Mr. Schlickman noted that at a recent Transportation for America meeting, there was concern that under MAP-21 off-system bridges would be funded using local STP funds.

Mr. Connelly announced that the Federal Fiscal Year 2011 Obligations and Awards Report has been distributed and is available on the CMAP web site.

Ms. Aleman announced that the deadline for submitting applications for CMAP's Future Leaders in Planning (FLIP) program had been extended to September 24. She requested that members encourage interested high school students to apply.

Mr. Riddle announced that a series of public open houses to provide information on the IDOT Multi-Modal Multi-Year Program development and Long Range State Transportation Plan Update have been scheduled in October throughout the region.

3.0 Approval of Minutes – August 3, 2012

Mr. Connelly noted that the attendance had been corrected. Mr. Schlickman requested a correction to item 7.0 to show that RITA has increased research funding, not IDOT. On a motion by Mr. Seglin, seconded by Mr. Carmitchel, the minutes were approved as corrected.

4.0 Coordinating Committee Reports

Mr. Connelly reported that the next Local Coordinating Committee and Regional Coordinating Committee meetings are both scheduled to meet on October 10.

5.0 FY 10-15 Transportation Improvement Program

5.1 FY 10-15 TIP Amendments and Administrative Modifications and Updated TIP Change and Project Grouping Procedures for selected year

On a motion by Mr. Schlickman and a second by Mr. Christensen, TIP amendments and the updated Attachment A of the TIP Change and Project Grouping Procedures were approved.

5.2 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments

On a motion by Mr. Riddle and a second by Mr. Pitstick, the semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments were recommended to the MPO Policy Committee and Regional Coordinating Committee for approval.

5.3 Proposed Dates for 2013 meetings

Mr. Kos reported that the committee will be asked to approve the proposed meeting dates presented at the November 16 Transportation Committee meeting. He encouraged members to contact staff if they had any concerns.

6.0 Congestion Mitigation and Air Quality Improvement Program

Mr. Ferguson reported that the CMAQ Project Selection Committee (PSC) set an obligation goal of \$123 million for 2013. He stated that this includes the estimated apportionment of \$100 million plus 15% of the \$148 million unobligated balance. 25% of the unobligated balance will be targeted in 2014 and 30% in 2015 and 2016. He reported that the region has obligated roughly \$217 million in 2012 and that \$168 million of that amount was for transit projects. He further stated that the PSC has been discussing MAP-21 as it relates to the CMAQ program. He reminded the committee that with the end of the fiscal year approaching, staff has been working with the planning liaisons and other programmers to be aware of project phases with 2012 sunset years that have not met accomplishment goals and will face deferral in October. A project is deferred regardless of the reason that a particular phase did not meet its goal. The project can be brought back into the program when it gets back on track if there are sufficient funds available.

7.0 Public Participation Plan

Ms. Aleman reported that the Public Participation Plan had been updated to remove outdated references, reflect updated committee structure and membership, include principles and strategies from GO TO 2040, and to address requirements for federal 5307 funding allocated to transit agencies. Mr. Pitstick added that as part of the updated procedures for 5307 funding, the RTA will be including appropriate CMAP committees in the review process for the development of the RTA Capital Program. On a motion by Mr. Pitstick and a second by Mr. Carmitchel the committee recommended approval of the updated Public Participation Plan to the MPO Policy Committee.

8.0 Community Planning Program

On a motion by Mayor Rockingham and a second by Ms. Snorden the committee recommended approval of the Community Planning Program to the MPO Policy Committee.

9.0 Congestion Pricing Study

Mr. Elam reported that a study to test the effects of implementing congestion pricing on new expressway capacity was completed in northeastern Illinois. He stated that the results of the study would be presented at the joint meeting of the MPO Policy Committee and CMAP Board in October and a new micro site will be published next week.

10.0 Legislative Update

Mr. Smith reported that a state legislative update was included in the meeting materials and that internal strategy sessions for the next legislative session have begun. He reported that CMAP partners will be receiving invitations to participate in the legislative working group.

11.0 Status of Local Technical Assistance Program and Major Capital Projects

Mr. Connelly announced that an updated status report on the LTA program was included in the meeting materials and that the status of GO TO 2040 Major Capital Projects will be updated quarterly, with the next update to be included in the committee's November meeting packet.

12.0 Other Business

Mr. Seglin announced that the Chicago Department of Transportation currently has two job openings and encouraged the members to direct potential applicants to the city's web page: www.cityofchicago.org/careers.

13.0 Public Comment

There was no public comment.

14.0 Next Meeting

The next meeting is scheduled for November 16, 2012.

15.0 Adjournment

On a motion by Mr. Riddle and a second by Ms. Berry, the meeting adjourned at 9:59 a.m.

Transportation Committee Membe	ers:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Jennifer (Sis) Killen	Steve Schlickman
Michael Bolton	Fran Klaas	Joe Schofer
Bruce Carmitchel	Don Kopec	Peter Skosey
Lynnette Ciavarella	Wes Lujan	Kyle Smith
Michael Connelly**	Arlene J. Mulder	Chris Snyder
John Donovan***	Randy Neufeld	Steve Strains
John Fortmann	Jason Osborn	Paula Trigg
Luann Hamilton	Leanne Redden*	Ken Yunker
Alicia Hanlon	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting